2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730616

FILED Feb 28, 2011 Secretary of State

Entity Name: TALMUDIC COLLEGE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4000 ALTON ROAD

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4000 ALTON ROAD

MIAMI BEACH, FL 33140 US

FEI Number: 59-1571122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, IRA 4000 ALTON ROAD MIAMI BCH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPDT

Name: HILL, IRA N R. Address: 4000 ALTON ROAD

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: PDT

Name: ZWEIG, YITZCHAK Address: 2033 N BAY RD

City-St-Zip: MIAMI BCH, FL 33140 US

Title: SD

Name: SIMON, MILTON RABBI Address: 4000 ALTON ROAD City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRA N. HILL VPDT 02/28/2011